

RESOLUTION NO. 2004-58

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO ALLOCATE FUNDS FOR A CITY OF LODI PARKS AND
RECREATION LIGHTING RETROFIT PROJECT AND FURTHER
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH
EAGLE ENERGY MANAGEMENT TO CONDUCT THE PROJECT WORK

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, in 2000, the City of Lodi embarked upon a broad energy efficiency improvement project that included the removal of aging and inefficient lighting systems at numerous City-owned parks and recreation facilities; and

WHEREAS, one facility that has yet to be retrofitted with energy efficient lighting is the Parks and Recreation annex building located at 111 N. Stockton Street, and staff recommends a lighting retrofit for the two (2) commercial suites owned and maintained by the City of Lodi inside the annex building. The two suites are currently occupied by Mojica's Batting Cages and Jazzercise of Lodi; and

WHEREAS, the proposed contractor, Eagle Electric & Energy Management, will provide all labor and materials necessary to remove the existing lighting systems and replace those systems with high-efficiency lighting systems and controls. The actual cost per site is \$7,945 for the suite housing Mojica's Batting Cages and \$6,730 for the suite housing Jazzercise of Lodi; and

WHEREAS, the retrofit will include the removal of all the existing T-12 fluorescent lamps/fixtures, as well as several 400-watt metal halide fixtures, and replacing those products with state-of-the-art, energy efficient T-8 fluorescent lamps and electronic ballasts. The project also involves the removal of all 60-watt incandescent fixtures, and replacing those with 13-watt compact fluorescent lamps; and

WHEREAS, in 2000 and again in late 2003, Eagle Electric was the chosen sub-contractor utilized to install, clean, and retrofit where needed new lights and standards at numerous parks and recreation/sports fields, as well as the retrofitting of the Parks and Recreation office lighting, throughout the community. Due to its experience in Lodi and its extensive knowledge of the various Lodi facilities, the City of Lodi Electric Utility and Parks and Recreation Departments respectfully request that the Lodi City Council dispense with going out to bid pursuant to Lodi Municipal Code §3.20.070.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to allocate \$14,675 to fund a City of Lodi Parks and Recreation facility lighting retrofit project and further authorizes the City Manager to execute agreement with Eagle Energy Management to conduct the project work referenced above.

Dated: April 7, 2004

I hereby certify that Resolution No. 2004-58 was passed and adopted by the Lodi City Council in a regular meeting held April 7, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in cursive script, reading "Susan J. Blackston".

SUSAN J. BLACKSTON
City Clerk